

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 12th day of May, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT

CITY STAFF PRESENT:	K.M. Hubert	City Manager
	Yvonne Stonebraker	Administrative Assistant
	Kasi Tandy	Aquatics Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

Vice-President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 3. INTRODUCTION OF NEW AQUATICS/RECREATION DIRECTOR FOR THE AQUATIC CENTER, KASI TANDY.

City Manager Kandi Hubert introduced Kasi Tandy as the new Aquatics/Recreation Director.

ITEM 15. CONSIDER AND ACT ON APPROVAL OF ADVERTISING FOR APMDD BOARD MEMBERS.

After a brief discussion, Director Gayle made a motion to approve the advertisement for APMDD Board Members by City Manager Kandi Hubert. Director Covington seconded the motion and the motion carried unanimously.

ITEM 2. CONSIDER AND ACT ON ELECTION OF VACANT APMDD OFFICER'S POSITIONS.

After a brief discussion, Director Covington made a motion to elect Vice-President Hope Comingore as President of the Aransas Pass Municipal Development District. Director Roberts seconded the motion and the motion carried unanimously.

Director Roberts made a motion to elect Director Karen Gayle as Vice-President of the Aransas Pass Municipal Development District. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 4.

CONSIDER AND ACT ON APPROVAL OF THE MARCH 10 AND APRIL 14, 2009 MINUTES.

Director Stansberry made a motion to approve the March 10 and April 14, 2009 minutes. Vice-President Gayle seconded the motion and the motion carried unanimously.

ITEM 5.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Treasurer Seals presented the invoices for payment.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
CNA Surety	Operating	04/17/09	\$ 140.00
ArchitectKO	Construction	03/09/09	\$ 9,035.50
Borden Grider	Construction	05/11/09	\$ 600.00
M & M Concrete	Construction	05/11/09	\$ 3,700.00
Civ. Cen. Allocation	Operating	06/01/09	\$ 27,802.00
		Total	\$ 41,277.50

Director Roberts stated ArchitectKO's invoice was number 9 on the agenda. He stated the \$9,035.50 would be ArchitectKO's final payment. He stated ArchitectKO had turned in all paperwork and was ready for payment.

Director Roberts made a motion to approve invoices for payment. Director Freeze seconded the motion and the motion carried unanimously.

ITEM 6.

CONSIDER AND ACT ON APPROVAL OF RECOMMENDATION TO THE CITY COUNCIL FOR THE NAISMITH ENGINEERING ADDITIONAL PARKING LOT CONTRACT FOR THE CIVIC CENTER.

After a brief discussion, Director Roberts made a motion to approve the recommendation to the City Council for the Naismith Engineering additional parking lot contract for the Civic Center in the amount of \$30,500.00 to be paid by the A.P.M.D.D. Director Freeze seconded the motion and the motion carried unanimously.

ITEM 7.

CONSIDER AND ACT ON APPROVAL OF TEAL CONSTRUCTION'S PAY APPLICATION NUMBER 15 FOR THE CIVIC CENTER.

Director Roberts presented Teal Construction's Pay Application Number 15 for \$303,072.33. He stated Application Number 15 was the final draw was for construction of the Civic Center, less a ten percent (10%) retainage fee (\$447,487.66). Terry Orf, ArchitectKO, had issued a one-hundred percent Certificate of Completion.

Director Roberts made a motion to approve for payment Teal Construction's Pay Application Number 15 for \$303,072.33. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 8.

**CONSIDER AND ACT ON APPROVAL OF TEAL CONSTRUCTION'S
CHANGE ORDER NUMBER 11 FOR THE CIVIC CENTER.**

After a brief discussion, Director Roberts made a motion to approve for payment of Teal Construction's Change Order Number 11 for \$17,486.00. Vice-President Gayle seconded the motion and the motion carried unanimously.

ITEM 9.

**CONSIDER AND ACT ON APPROVAL OF FINAL PAYMENT TO
ARCHITECTKO FOR ARCHITECTURAL WORK ON THE CIVIC
CENTER.**

Approved under Agenda Item Number 5 for \$9,035.50

ITEM 10.

CONSIDER AND ACT ON VENUWORKS OPERATION'S REPORT.

VenuWorks Executive Director Annette Schonhoeft discussed present and future bookings of the Civic Center and weekly advertising of the Civic Center. No action taken.

ITEM 11.

**CONSIDER AND ACT ON ADDITIONAL FURNITURE, FIXTURES AND
EQUIPMENT ITEMS FOR THE CIVIC CENTER.**

Executive Director Schonhoeft presented a list of additional furniture, fixtures and equipment. She stated the list consisted of one hundred (100) eight foot (8') lifetime tables from Competitive Edge for \$8,876.00, front property landscaping from G & H Irrigations for \$10,541.48, a 72" x 36" tack board with header (presentation cabinet) from Bulletin Boards.us.com for \$762.35 and a 36" x 120" internally illuminated embossed sign from Spectrum Corporation for \$2,675.00.

Treasurer Seals made a motion to approve the one hundred (100) eight foot (8') tables for \$8,876.00 and the presentation cabinet for \$762.35. Director Abrego seconded the motion and the motion carried unanimously.

ITEM 12.

**CONSIDER AND ACT ON APPROVAL ON LANDSCAPING THE
FRONT PROPERTY OF THE CIVIC CENTER.**

Executive Director Schonhoeft presented a bid for \$10,541.48 from G & H Irrigations for the landscaping of the Civic Center.

Executive Director Schonhoeft stated as of June 1, 2009 the Civic Center would no longer use Cochran Landscaping, the landscaping business that was contracted to take care of the potted plants in the Civic Center. She stated she was not satisfied with their work.

After a brief discussion, Treasurer Seals made a motion to approve G & H Landscaping bid of \$10,541.48 for the front property of the Civic Center. Secretary Freeze seconded the motion and the motion carried unanimously.

ITEM 13.

**CONSIDER AND ACT ON APPROVAL OF SIGNAGE FOR THE CIVIC
CENTER.**

Executive Director Schonhoeft stated the sign will go on top of the already existing LED sign in front of the Civic Center.

Secretary Freeze made a motion to approve signage for the Civic Center for \$2,675.00. Director Covington seconded the motion and the motion carried unanimously.

ITEM 14.

CONSIDER AND ACT ON APPROVAL OF RECOMMENDATION TO THE CITY COUNCIL FOR A CONTRACT EXTENSION BETWEEN THE CITY OF ARANSAS PASS AND VENUWORKS.

Executive Director Schonhoeft stated the one year management agreement expires May 19, 2009. She stated the "Addendum to the Management Agreement" had updates and modifications to Article 2 of the Management Agreement which state:

ARTICLE 2: COMMENCEMENT DATE AND TERM

The Agreement shall be for a term of sixty (60) months, commencing on May 19, 2009 (the "Commencement Date") and expiring on May 18, 2014, unless terminated as set forth herein. Unless terminated pursuant to section 7.14 hereof, the Agreement may be renewed for two (2) successive three-year renewal terms (each such three-year term a renewal term) following the initial Term of the Agreement.

Director Roberts made a motion to approve recommendation to the City Council for a contract extension between the City of Aransas Pass and VenuWorks. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 16.

CONSIDER AND ACT ON APPROVAL OF RE-SCHEDULING THE APMDD JUNE 9, 2009 REGULAR SCHEDULED MEETING.

After a brief discussion, Secretary Freeze made a motion to re-schedule the APMDD June 9, 2009 meeting to June 16, 2009. Treasurer Seals seconded the motion and the motion carried unanimously.

ITEM 17.

CONSIDER AND ACT ON APPROVAL OF THE APMDD FINANCIAL REPORTS.

Treasurer Seals presented the APMDD financial reports. No action taken.

ITEM 18.

CONSIDER AND ACT ON APPROVAL OF BUDGET AMENDMENTS.

Treasurer Seals stated there were no budget amendments at this time. No action taken.

ITEM 19.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Secretary Freeze seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:25 P.M.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary